

**Yukon Municipal Authority Minutes  
June 2, 2015**

ROLL CALL: (Present)     John Alberts, Chairman  
                                 Richard Russell, Vice Chairman  
                                 Michael McEachern, Trustee  
                                 Earline Smaistrla, Trustee  
                                 Donna Yanda, Trustee

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

**1A. YMA Consent Docket**

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

**The City Manager recommends a motion to approve:**

- A) The minutes of the regular meeting of May 19, 2015**
- B) Payment of material claims in the amount of \$52,081.44**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of May 19, 2015; and payment of material claims in the amount of \$52,081.44, was made by Trustee McEachern and seconded by Trustee Yanda.

**The vote:**

**AYES: Russell, Yanda, McEachern, Alberts, Smaistrla**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**2A. Consider approving Resolution No. YMA 2015-04, a Resolution approving the Yukon, Oklahoma Municipal Authority budget for the fiscal year 2015-2016 and establishing budget amendment authority**

The motion to approve Resolution No. YMA 2015-04, a Resolution approving the Yukon, Oklahoma Municipal Authority budget for the fiscal year 2015-2016 and establishing budget amendment authority, was made by Trustee Yanda and seconded by Trustee Smaistrla.

**The vote:**

**AYES: Alberts, McEachern, Smaistrla, Russell, Yanda**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

(Adjourn as YMA and Reconvene as Yukon City Council)